

Vermont Enterprise GIS Consortium (EGC)

MEETING MINUTES

November 4th, 2013

11:00AM - Noon
Conference Call

EGC Participants

- Jeremy McMullen – VDH
- Ivan Brown – VCGI
- David Brotzman – VCGI
- Melissa Prindiville - ACCD
- Steve Sharp – VCGI
- Joanna Grossman – AG
- Dan Currier – VAPDA
- Lesley Bean - VTrans

Guests:

Documents Distributed:

1. Meeting Agenda
2. VT LiDAR Plan (v6)
3. ESRI Community Mapping Program – Proposed Implementation Plan

MINUTES	
Agenda Topic	Discussion
10:00AM to 11:00AM	<ul style="list-style-type: none">□ LiDAR Plan<ul style="list-style-type: none">○ Presented final draft (v6) again.○ EGC members agreed it would be good to have an EGC endorsement. Will be done via an E-vote (email).○ David Brotzman indicated that there is a bunch of interest in creating a statewide LiDAR dataset...things are looking up! Need more partners to make it happen.○ Action Items<ul style="list-style-type: none">• Steve will send a link to the LiDAR brochure.• Steve will send out E-vote email to EGC Member representatives (those eligible to vote).□ Parcel Data<ul style="list-style-type: none">○ Parcel data initiatives funding<ul style="list-style-type: none">• VCGI and its partners were awarded (\$186K) under a the Northern Border Regional Commission's grant program to support parcel mapping along the northern tier of VT.• VTrans has agreed to allocate \$1million toward a statewide parcel data effort. The goal is to create a consistent statewide parcel dataset in cooperation with RPCs, Towns, and other state partners. The funding is available for 2 years. A detailed Scope of Work hasn't been defined yet.

MINUTES	
Agenda Topic	Discussion
	<ul style="list-style-type: none"> ○ EGC Parcel Workgroup? Steve proposed moving the “adhoc” Parcel Data group under the EGC as a Parcel Workgroup. The goal would be to help guide parcel related efforts and initiatives such as the projects outlined above. EGC agreed. ○ Action items <ul style="list-style-type: none"> • Steve will create a Parcel Workgroup “sub-site” under the EGC’s SharePoint site. • Leslie Pelch (VCGI) will setup a regular meeting schedule for the Parcel Workgroup. She will invite folks to be added to the email list. □ ESRI Community Mapping Program <ul style="list-style-type: none"> ○ Steve Sharp presented a draft implementation plan for the EGC’s participation in ESRI’s Community Mapping Program. It included a project plan/charter and a spreadsheet listing proposed layers and sources to submit to ESRI. ○ Dan Currier and Jeremy thought the plan was a good idea. ○ Other EGC members seemed to agree. ○ Action Items <ul style="list-style-type: none"> • Steve asked EGC to review plan and provide feedback to Steve by COB 11/11. • Craft final plan □ GIS Career Ladder within State Government <ul style="list-style-type: none"> ○ Jeremy McMullen (E911) indicated he would like to see some movement on the GIS career ladder issue. Joanna Grossman (AG) indicated the same. Both organizations are grappling with GIS titles and career ladders. ○ Steve indicated that this was in the EGC’s Business Plan for FY’2014 (has been for several years...also part of Enterprise GIS Strategic Plan). ○ Steve suggested that PJ was the point person on this, and that folks should volunteer to help him move the ball down-field. ○ Action Items <ul style="list-style-type: none"> • Steve will contact PJ and indicate that there is renewed interest in this topic. • Others interested will contact PJ and offer to assist.
Next Meeting	○ Monday, November 4 (11AM), 2013

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	ArcGIS Server Workgroup (ASW) - server sharing plan	EGC ASW	?	On Hold	
2.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	On Hold	no activity to date
3.	Geocortex Essentials <ul style="list-style-type: none"> Look and Feel Standards MAPS.VERMONT.GOV homepage 	EGC + Geocortex Admin Team	?	On Hold	Draft look and feel standards submitted to State Web Master. Interim Maps.vermont.gov homepage created. Waiting for ACCD (Melissa), CMO, and VCGI rep (Leslie) to propose changes.
4.	EGC Web Services <ul style="list-style-type: none"> Work to revise EGC Web Services document to address versions, https, and life-cycle issues. Add ArcGIS Online use and "interconnect" and sharing between agencies using AGO Craft ESRI Community Mapping Program implementation plan 	EGC	Fall 2013	HIGH	Need to test proposed AGO guidelines then finalize and get EGC approval VCGI crafted a draft ESRI Community Mapping Program Plan and presented it to the EGC.
5.	BING Maps license <ul style="list-style-type: none"> Work with EGC Members and DII to determine if we should get a BING Maps enterprise license Get BING pricing Evaluate other options such as Google and ArcGIS Online. 	EGC	Summer 2013	On Hold	"use cases" submitted to DII Got pricing from ACCD Little interest in BING...stalled on this item
6.	Add "SDE replication" option to EGC data exchange protocol	Ivan B	2013	LOW	to do

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Status Notes
7.	Data Warehouse Workgroup <ul style="list-style-type: none"> Work with EGC members and other partners to redesign and build a new VT GIS Data Warehouse solution Participate in DII Open Data Pilot using Socrata 	EGC	2/1/2014	HIGH	
8.	ESRI MPA <ul style="list-style-type: none"> MPA has expired. Need to prod BGS/ESRI to get a new one signed. 	VCGI/EGC	1/1/2014	MEDIUM	
9.	TS Irene Data Repository	VCGI/EGC/VTStrong	?	LOW	Need to meet with the Irene Recover Office to discuss plan/scope
10.	Parcel Workgroup <ul style="list-style-type: none"> Setup SharePoint subsite under EGC site Setup regular meeting schedule 	Leslie Pelch and others interested	Nov 2013	HIGH	
11.	GIS Career Ladder <ul style="list-style-type: none"> Craft a proposal Present to EGC for endorsement Present to State HR 	Peter Telep and volunteers	Jan 2014	HIGH	Use URISA "Model GIS Job Descriptions" publication as a starting point.